

Goodwater Montessori Public Charter School

Goodwater Montessori Board Meeting Agenda

Jun 20th, 2023 6:30pm - 8:00pm CDT

402 W 8th St, Georgetown, TX 78626, Georgetown Public Library

1. Call To Order

Expected to be in attendance: Suzanne Robinson, Dr. Allen Brown, Christopher Hinds, and Jan MacWatters. The following staff is expected to be in attendance: Dr. Bruce Tabor, Marcy Steward, Kim Hodges, and Kristi Lee.

6:30pm

2. Public Comments

Speakers will be allocated 2 minutes for public comments on matters of public concern.

3. Consent Agenda

- a. Enrollment Report
- b. Special Programs Report
- c. Student Academic Update
- d. Marketing Report
- e. Curriculum and Instruction Report



f. **Contracts and Agreements**

g. **Minutes from May 22, 2023**

4. **Discussion and Action Items**

a. **Superintendent/CEO Report**

b. **IRS Form 990**

c. **Low Attendance Day Waivers**

d. **Board Operating Procedures and Recruitment**

e. **Board Resolution**

f. **HB 1707**

5. **Closed Session**

Per Texas Government Code section §551.074 to discuss Personnel matters and/or Per Texas Government Code section §551.071 for a consultation with the school attorney and/or Per Texas Government Code section 551.072 to discuss Real Property.

6. **Announce Date and Time of Next Board Meeting**

7. **Adjourn**

END
8:00pm